

**Agenda: Area of Impact Subcommittee
January 6, 2004**

ICRIMP Building
Association of Idaho Cities Conference Room
3100 Vista Avenue
Boise, Idaho

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| 10:00 A.M. | Call Meeting to Order – Introductions <ul style="list-style-type: none">- Senator Hal Bunderson, Co-Chair- Dr. John Moeller, Forsgren Associates, Co-Chair |
| 10:15 A.M. | Charge to the Subcommittee - Jon Sandoval, Chief of Staff, DEQ |
| 10:30 A.M. | Subcommittee Organization – Jon Sandoval <ul style="list-style-type: none">- Membership/Participation- Access to Subcommittee Website- Meeting Notices/Minutes- Status Reports and Recommendations to ECSC |
| 10:45 A.M. | Background Information: “Couching the Issue” <ul style="list-style-type: none">- Senator Bunderson: Narrowing the Focus- Dr. John Moeller: 1999 Report: Regionalized Approach |
| 11:15 A.M. | Local Government Perspectives: <ul style="list-style-type: none">- Ken Harward, Executive Director, Assn of Idaho Cities (AIC)- Maggie Mahonney, Policy Analyst, Idaho Assn of Counties (IAC) |
| 11:45 A.M. | Open Discussion |
| 12:15 P.M. | BREAK |
| 12:30 P.M. | WORKING LUNCH DISCUSSION:
Framing the Issues: Perceptions from Interested Parties
*Participant comments may be restricted to allow all individuals the opportunity to speak. Comments may be summary statements and written comments may be submitted as part of this process. All issues will be captured and summarized to serve as the basis for developing a Subcommittee Action Plan. |
| 1:45 P.M. | Next Steps: <ul style="list-style-type: none">- Summary of Comments/Issues- Specific Assignments- Next Meeting Date/Location |
| 2:00 P.M. | Adjourn |